

POWER OF ATTORNEY AND APPOINTMENT OF AGENT

The undersigned:

TERRY CASSADAY

hereby revokes and cancels all previous appointments and appoints:

Eugene J. A. Gierczak
Barrister & Solicitor
Patent & Trade-mark Agent
Miller Thomson LLP
2500, 20 Queen Street West
Toronto, on M5H 3S1
CANADA
Tel: (416) 596-2132
Fax: (416) 595.8695

as Agent with full power of attorney in respect of:

the issued patents and pending patent applications as per the attached schedule

with full power to appoint an associate agent and to revoke such appointment, to sign the petition and drawings, to amend the specification, claims and drawings, to prosecute any and all proceedings in respect thereof to receive the Letters Patent granted thereon and to accept service of any proceedings in respect of said Application or Letters Patent with the same effect as if the same had been given or served upon the undersigned, and hereby ratifies any act done by said Eugene J.A. Gierczak in respect of said Application and Letters Patent in pursuance of the Appointment.

Signed at Toronto, Ontario this 30th day of November 2004.

Per 
Terry Cassaday

File NO.

SCHEDULE

Invention: Chair With Switch Controls For Chair Control Directory

App No.: 10/627,666

Filed: July 28, 2003